



# Wylie City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

March 10, 2015 – 6:00 pm  
Wylie Municipal Complex  
Council Chambers/Council Conference Room  
300 Country Club Road, Building #100

Eric Hogue ..... Mayor  
Keith Stephens ..... Mayor Pro Tem  
Nathan Scott ..... Place 2  
Todd Wintters ..... Place 3  
Bennie Jones ..... Place 4  
William Whitney III ..... Place 5  
David Dahl ..... Place 6  
Mindy Manson ..... City Manager  
Richard Abernathy ..... City Attorney  
Carole Ehrlich ..... City Secretary

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

*The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.*

*Hearing impaired devices are available from the City Secretary prior to each meeting.*

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#### CALL TO ORDER

*Announce the presence of a Quorum.*

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#### INVOCATION & PLEDGE OF ALLEGIANCE

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#### PRESENTATIONS

- Presentation by David Medanich the City's Financial Advisor with First Southwest Regarding Recommended Bond Refunding

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#### CITIZENS COMMENTS ON NON-AGENDA ITEMS

*Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

**CONSENT AGENDA**

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*All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- A. **Consider, and act upon, approval of the Minutes of the February 24, 2015 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. **Consider, and act upon, Resolution No. 2015-06(R) authorizing the appointment of Terry Douglas as Associate Municipal Court Judge for the City of Wylie effective April 1, 2015 setting terms and stipend of service.** *(L. Davis, Municipal Court)*
- C. **Consider, and act upon, Resolution No. 2015-07(R) authorizing the appointment of Don High as Municipal Court Prosecutor for the City of Wylie effective April 1, 2015 setting terms and stipend of service.** *(L. Davis, Municipal Court)*
- D. **Consider, and act upon, approval of a Final Plat for McCord's 3 Addition. The Plat will create a single commercial lot on 0.497 acres. Subject property generally located north of F.M. 544 and east of Springwell Parkway.** *(R. Ollie, Planning and Zoning Director)*
- E. **Consider and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of January 31, 2015.** *(S. Satterwhite, WEDC Director)*
- F. **Consider, and act upon, Resolution No. 2015-08(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, amending Resolution No. 2015-04(R) (Order of Election), Section 7, to amend the election judges; and providing for an effective date.** *(C. Ehrlich, City Secretary)*

**READING OF ORDINANCES**

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**ADJOURNMENT**

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If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on March 6, 2015 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

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Carole Ehrlich, City Secretary

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Date Notice Removed